

# **PUBLIC HEALTH ADVISORY BOARD**

## Public Health Modernization Funding Workgroup Minutes

**June 12, 2023, 10:30 am – 12:00 pm**

**Workgroup members:** Shellie Campbell, Meghan Chancey, Kirt Toombs, Naomi Biggs, Kim La Croix, Michael Baker, Florence Pourtal, Betty Brown, Trish Elliott, Beth Barker-Hidalgo

**OHA staff:** Cara Biddlecom, Dolly England, Sara Beaudrault, Danna Drum, Tamby Moore, Larry Hill, Mina Craig

Meeting objectives:

- Approve May 18 and May 31 meeting minutes
- Revisit foundational questions and responses from 5/31 meeting and discuss other questions raised by workgroup members
- Discuss findings and recommendations from process evaluation of first funding to CBOs
- Discuss strategies and benchmarks for ensuring equitable distribution of new funding for CBOs in 2023-25

### **Welcome, introductions & agenda review**

May 18<sup>th</sup> and May 31<sup>st</sup> meeting minutes: Motion to approve minutes set forth by Betty Brown. Kim La Croix second the motion. All that were attendance of the meetings approved meeting minutes. Michael Baker abstained.

### **Group agreements**

Reviewed agreed upon group agreements.

### **Foundational questions for LPHA & CBO collaborations**

Review of first question in the foundation questions: Within public health modernization, what is the relationship between CBO priorities and LPHA work?

- Question about second item in list – CBOs may focus more heavily on programs and activities that support health equity and cultural responsiveness, community partnership development and communications. Clarify CBOs are focusing on activities that support health equity and cultural responsiveness, etc. within prioritized programs of modernization.
- CBOs do not work under a foundational capabilities model as LPHAs and OHA do. This is a disconnect and OHA is working to familiarize CBOs with foundational capabilities. State laws require OHA and LPHA to use the foundational capabilities and program framework for public health modernization.
- CBOs & LPHAs can share workplans and work together on shared efforts.
- Recognition that every community is different and there is no one size fits all for every situation.
- Interest in exploring use of MOUs to support LPHA and CBO working relationships.
- Two ideas brought to the table
  - OHA has a contract with Brink Communication. This could be used to support strategic communications for CBOs and LPHAs
  - Leverage the contract to support CBOs in relaying messages to community in partnership with LPHA communications efforts.
- Dolly requested anyone to share training & learning topics that would benefit CBOs or LPHAs. Workgroup members can email her with ideas. Her team is creating a training plan to benefit all with the collaboration
- Power sharing discussion, clarification on terms like authority and what they mean in this situation, shared power and coming together as equals, discussion of one size does not fit all, acknowledge the requirements for each partner to be discuss in more detail in future meeting
  - Shared leadership looks different in many ways. Needs to be defined and understood. Need to define areas where LPHAs & CBOs share leadership

## **Public Comment**

- No public comment

## **Next Meeting agenda**

- Continue to discuss equitable funding strategies
- Scheduling additional meetings in July

**Next meeting June 20, 2023 at 2:00 pm**